



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Town Council Meeting
DATE OF MEETING	April 6, 2015
PERSON PREPARING	Jo-Anne Booth

MEMBERS PRESENT

1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Tim Moriarty
7. Frank Szeps	8. Cathy Vargas
9.	10.

MEMBERS ABSENT

1. Bill MacDonald	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps made a motion to approve the Minutes of the March 16, 2015 Public Hearing and Meeting of the Town Council. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to approve the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously by those present.

- A. Award of Contract – Engineering Services – ADA Compliant Rubberized Ball Field

Town Council
Resolution
April 6, 2015

Award of Contract – Engineering Services – ADA Handicap Accessible Ball
Field Complex at Elm Ridge Park

BE IT RESOLVED that the Rocky Hill Town Council authorizes the Town Manager to enter into a contract to provide Engineering Services for the ADA Handicap Accessible Ball Field Complex at Elm Ridge Park Project with BSC Group – Connecticut, Inc., 300 Winding Brook Drive, Glastonbury, CT at a cost of \$57,300.00. This cost will be charged to a State Grant that the Town is receiving from the Department of Energy & Environmental Protection.

Report and Recommendation

The subcommittee of Government Operations working on the ADA compliant rubberized ball field at Elm Ridge Park requested RFQ's for engineering services for this project. Eight RFQ's were received by the subcommittee. After staff reviewed, three were selected to be interviewed. After a second round of interviews with the top two candidates, the subcommittee and town staff recommends BSC Group be awarded the contract to provide engineering services for this project.

- B. Award of Contract – Construction Management re: Stevens School Fire Protection/Elevator Project

Town Council
Resolution
April 6, 2015

Award of Contract – Construction Management re: Stevens School Fire Protection/Elevator Project

BE IT RESOLVED that the Rocky Hill Town Council authorizes the Town Manager to enter into a contract for Construction Management Services for the Fire Protection and Elevator Installation Project at Stevens School to O & G Industries, Inc., 112 Wall Street, Torrington, CT at a cost of \$140,218.00. This cost will be charged to the Capital Improvement Budget project line (01-950-000-5720) for School Improvements.

Report and Recommendation

A committee of Board of Education members and school staff requested RFQ's for construction management services for the school's summer of 2015 projects. Five responses were received by the committee. All five construction management firms made presentations to the committee. After the presentations, the committee recommended O & G Industries as the construction manager for the summer projects. The selection of O & G Industries was approved by the Board's School Facilities Committee as well as the full Board.

O & G Industries will oversee the installation of the sprinkler system and the elevator at Stevens Elementary School. O & G will work with Friar Associates, the architect, to prepare bid documents, will bid the project, and will provide on-site supervision during the project.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to go into Executive Session at 7:50 p.m. for Strategy and Negotiations – Potential Land Acquisition with the Town Manager and Economic

Development Director. The motion was seconded by Councilor Szeps and adopted unanimously by those present.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to come out of Executive Session at 8:30 p.m. The motion was seconded by Councilor Szeps and adopted unanimously by those present.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to adjourn the meeting at 8:31 p.m. The motion was seconded by Councilor Szeps and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**